

**Agenda**  
**ANIMAL CARE SERVICES ADVISORY BOARD MEETING**  
**The Animal Care Services Facility, 4710 State Highway 151, San Antonio, TX 78227**  
**Wednesday, May 16, 2012 AT 5:30 PM**  
**Annual Work Session**

At any time during the Animal Care Services Advisory Board Meeting, the Board may meet in Executive Session regarding any of the matters posted below in compliance with the Texas Open Meetings Act (Attorney-client, Personnel, Security, Real Estate) under Chapter 551 of the Texas Government Code.

1. Call to Order
2. Evaluation of Strategic Plan over last year:
  - A. Accomplishments
    1. 2<sup>nd</sup> Quarter Report
  - B. Challenges
    1. Cost Impact of maintaining our nearly 70% live release rate
    2. Cost of getting to 90%
  - C. Future Steps
3. Position Statements
  - A. Discuss the draft Position Statements of the Animal Care Services Advisory Board which outlines their position in regards to topics such as: animals spay/neuter practices, licensing, enforcement, shelter care, euthanasia, feral cats management, microchipping, and sale of animals.
4. Brackenridge Facility Update and Discussion
  - A. Groundbreaking Ceremony -- June 26<sup>th</sup>
  - B. Timeline for Construction
  - C. Staffing Options of the Facilities
5. Adjournment

**DISABILITY ASSISTANCE NOTICE**

This meeting site is wheelchair accessible. Parking is available. **Auxiliary Aids and Services are available upon request (Interpreters for the Deaf must be requested forty-eight [48] hours prior to the meeting).** For Assistance, Call (210) 207-7245 Voice/TTY.

Esta reunión es accesible a personas incapacitadas. Se hará disponible el estacionamiento. **Equipo y servicios adicionales (interpretes para los sordos) se harán disponibles si se pide con cuarenta y ocho (48) horas de anticipación a la reunión.** Para asistencia llame al (210)207-7245 por voz/servicio de TTY.